



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: ALENA AMINOVA**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MARY M. TARDIF V. CITY OF NEW YORK, ET AL, 13-CV-4056, FILED IN THE SOUTHERN DISTRICT OF NY

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S) AGAINST MOS AMINANOVA:

1. MOS AMINOVA, ON OR ABOUT AND BETWEEN JANUARY 31, 2019 AND MARCH 7, 2019, IMPROPERLY RECREATED ACTIVITY LOG ENTRIES PERTAINING TO A JANUARY 17, 2019 INCIDENT. ADDITIONALLY, SHE UTILIZED AN ACTIVITY LOG NOT ASSIGNED TO HER AND THEN FAILED TO SAFEGUARD SAID ACTIVITY LOG RESULTING IN ITS LOSS.

ACTION TAKEN: FORFEITURE OF EIGHT (8) VACATION DAYS, COMMAND DISCIPLINE-B  
CASE CLOSED ON 3/19/20

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/26/2019, AGAINST MOS AMINANOVA:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ACTIVITY LOG
2. MEMOBOOK INCOMPLETE/IMPROPER
3. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION
4. FAIL TO NOTIFY - SUPERVISOR

CASE CLOSED ON 05/12/2020

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB CASE: 201509727

REPORT DATE: 11/16/2015

INCIDENT DATE: 11/13/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP
2. ABUSE - OTHER
3. ABUSE - SEARCH (OF PERSON)
4. ABUSE - THREAT OF ARREST

NYPD DISPOSITION: ALLEGATION # 1 AND # 4 RECEIVED A DISPOSITION OF NO DISCIPLINARY ACTION - DUP AND PENALTY OF FORMALIZED TRAINING. ALLEGATION # 2 RECEIVED A DISPOSITION OF GUILTY - DCT AND PENALTY OF FORMALIZED TRAINING. ALLEGATION # 3 RECEIVED A DISPOSITION AND PENALTY OF FORMALIZED TRAINING.

**Disclosure # 5:**

CCRB CASE: 201900634

REPORT DATE: 01/21/2019

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 6:**

CCRB CASE: 201901663

REPORT DATE: 02/25/2019

INCIDENT DATE: 02/01/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY—WORD

NYPD DISPOSITION AND PENALTY: INSTRUCTIONS

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